

Message Text

UNCLASSIFIED POSS DUPE

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ACTION EA-07

INFO OCT-01 ISO-00 EB-05 RSC-01 DRC-01 /015 W

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R 050909Z APR 74

FM AMEMBASSY MANILA

TO USDOC WASHDC

INFO SECSTATE WASHDC 2550

UNCLAS MANILA 4088

E.O. 11652: NA

TAGS: BFOL, RP

SUBJ: WTDR/FTI - MALABANAN, A.C. & CO., INC.

REF: UNCLAS USDOC 2059

1. PHILIPPINES 2. CNTRY CODE: 565 3. SER NO: NA

4. MALABANAN, A.C. & CO., INC.

4A. CODE: 4B. CODE: A 4C. CODE: X

5. P.O. BOX 3338; RM. 415, PADILLA DE LOS REYES BLDG., 232
JUAN LUNA ST., BINONDO

6. MANILA, PHILIPPINES

7. ESTBL: 1958 8. EMPL: 18 9. SIZE: (20-X) MEDIUM

10. REPUTATION: (22-X) FAIR 12. RPT DATE: 02/74

13A. 28100/2 INDENTS INDUSTRIAL CHEMICALS

13B. 34294/2 INDENTS BUILDERS' HARDWARE

13C. 35500/2 INDENTS INDUSTRIAL MACHINERY

13D. 32720/2 INDENTS CONCRETE BUILDING MATERIALS

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13E. 20480/2 INDENTS FEEDS INGREDIENTS

13F. 28733/2 INDENTS FERTILIZERS

13G. 31900/2 INDENTS LEATHER GOODS

13H. 34300/2 INDENTS PLUMBING SUPPLIES

13I. 35630/2 INDENTS AIR COMPRESSORS

13J. 20410/2 INDENTS SORGHUM

13K. 24995/4 EXP. WOOD CARVINGS

13L. 32410/4 EXP. CEMENT

13M. 20762/4 EXP. COCONUT OIL

14. OFFICER: ANGEL C. MALABANAN, BD. CHMN.-PRES.-GEN.MGR.

15. CABLE: "AGENCO" MANILA 16. TELEX: NA

17. PHONE: 48-54-37 & 40-98-14

18. FINANCIAL REFERENCES: PHILIPPINE BANKING CORPORATION
AND TRADERS COMMERCIAL BANK, BOTH MANILA, PHILS. TRADE
REFERENCES: SEE ITEM #19.

19. MAJOR FOREIGN FIRMS REPRESENTED: WEILAND AMERICA, INC.,
311 REYNOLDS TERRACE, ORANGE, NEW JERSEY 07050, METAL PRO-
DUCTS; E.D. ALLMENDINGER, INC., 74 TRINITY PLACE, NEW YORK,
NEW YORK, AIR COMPRESSORS, AGENCIES ACQUIRED 1970; KADJAN
EXPORT INTERNATIONAL PRODUCTS, BOSTON, MASSACHUSETTS, LEATHER
GOODS, AGENCY ACQUIRED 1965; WILLIAM BERNSTEIN COMPANY, INC.,
15 PARK ROW, NEW YORK, N.Y. 10038, LEATHER GOODS AGENCY
ACQUIRED 1960; AND AMERICAN STEEL EXPORT COMPANY, NEW YORK,
N.Y. STEEL PRODUCTS; EXCLUSIVE AGENCY ACQUIRED 1974.

20. OFFICE MAINTAINED IN MANILA. INDENTS INDUSTRIAL CHEMI-
CALS, BUILDERS' HARDWARE, INDUSTRIAL MACHINERY, CONSTRUCTION
MATERIALS, FEEDS INGREDIENTS, FERTILIZERS, LEATHER GOODS,
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PLUMBING SUPPLIES AND EXPORTS PHILIPPINE HANDICRAFTS, CEMENT
AND COCONUT OIL. REQUIREMENTS OBTAINED FROM FOREIGN AND
LOCAL SOURCES. INDENT ORDERS SOLICITED THROUGH TELEPHONE
AND BY 15 SALESMEN OPERATING NATIONWIDE. CREDITORS HAVE
EXPERIENCED DIFFICULTY COLLECTING OBLIGATIONS. CURRENT
FINANCIAL STATEMENTS NOT AVAILABLE. NORMAL BUSINESS CAUTION
SHOULD BE EXERCISED IN DEALING WITH SUBJECT FIRM.
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Message Attributes

Automatic Decaptioning: X
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Disposition Event:
Disposition History: n/a
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30 JUN 2005

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